



# Illinois Department of Financial and Professional Regulation

## Division of Professional Regulation

PAT QUINN  
Governor

BRENT E. ADAMS  
Secretary

JAY STEWART  
Director  
Division of Professional  
Regulation

### MEMORANDUM

TO: **ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING**

Kathryn Christiansen, Member  
Nancy Cutler, Member  
Donna Hartweg, Member  
Mary Lebold, Member  
Marcia Maurer, Member  
Donna Meyer, Member  
Marsha Prater, Member  
Jim Renneker, Member  
Maureen Shekleton, Member  
Deborah Terrell, Member

FROM: Michele L. Bromberg MSN, APN, Chairperson ICN  
Nursing Coordinator  
IL Department of Financial & Professional Regulation  
Division of Professional Regulation

DATE: March 27, 2012

RE: **ADVISORY BOARD MEETING – April 5, 2012 (afternoon only – see agenda)**

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The Illinois Center for Nursing will convene for a business meeting at **12:00 p.m. on Thursday, April 5, 2012 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-375 and at the Springfield office of the Department of Professional Regulation, 320 W. Washington Street, Second floor, Conference Room #258. Please email me ([Linda.B.Roberts@illinois.gov](mailto:Linda.B.Roberts@illinois.gov)) as to whether or not you are able to attend the meeting to ensure a quorum is present; call with questions: 312 814 1395.** The agenda is herewith attached.

The meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact me at 312/814-1395, at least five days prior to the meeting to inform of their attendance.

**The Illinois Center for Nursing  
Advisory Board Agenda  
March 27, 2012**

**ANNOUNCEMENTS**

- 12:00 PM
1. Approval of Minutes February 2, 2012
  2. Statement Of Economic Interest (SOEI) Annual Form Completion and new Open Meetings Act (5 ILCS 120/1.05) one time training
  3. NCLEX ® Faculty Education Program for IL – April 24, 2012, SIU Carbondale
  4. Forum of State Nursing Workforce Centers Annual Meeting  
June 27-29, 2012, Indianapolis, Indiana
  5. IBHE Nurse Educator Fellows FY2012 – annual awards presentation
  6. Communication
    - a. ICN website

12:30 PM **OLD BUSINESS**

1. Midwest Regional Action Coalition Education Meeting,  
April 16-17, 2012, Minneapolis, Minnesota
2. Institute of Medicine (IOM) Future of Nursing: *Campaign for Action*  
IL Healthcare Action Coalition (IL HCAC) Strategic Planning
  - a. Review and finalize infrastructure
    - i. Organizational Structure from February 2, 2012 – resource doc
    - ii. Action Campaign Subcommittees  
Review composition, objectives
  - b. Next Steps/Outcome measures, collaboration
3. Race to the Top Round 3 (RTT3), Learning Exchanges, STEM
  - a. ICN Participation

3:00 PM **ADJOURNMENT**

*The Illinois Center for Nursing (ICN) was established in 2006 to advocate for appropriate nursing resources necessary to meet the healthcare needs of the citizens of Illinois. ICN is working with industry professionals and educational institutions to ensure that Illinois has a nursing workforce necessary to meet the demands of a growing and aging population. Website, [www.nursing.illinois.gov](http://www.nursing.illinois.gov).*

**Members of the ICN Board of Directors:**

Chairperson Michele Bromberg, Skokie, IL; Kathryn Christiansen, Park Ridge, IL; Nancy Cutler, Freeport, IL; Donna Hartweg, Bloomington, IL; Mary Lebold, Chicago, IL; Marcia Maurer, Troy, IL; Donna Meyer, Edwardsville, IL; Marsha Prater, Springfield, IL; Jim Renneker, Chicago, IL; Maureen Shekleton, Glen Ellyn, IL; Deborah Terrell, Chicago, IL.

The Illinois State Healthcare Action Coalition was convened to advance *The Future of Nursing: Campaign for Action™*, a collaboration created by the Robert Wood Johnson Foundation and the AARP Foundation <http://championnursing.org/>.